

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT SESSION MEETING of the VILLAGE OF FONTANA PLAN COMMISSION with
the JOINT EXTRATERRITORIAL ZONING COMMITTEE

Monday, March 30, 2009

PLEASE TAKE NOTICE that the monthly Village of Fontana Plan Commission Meeting will be held in conjunction with a Special Joint Meeting of the Plan Commission and the Joint Extraterritorial Zoning Committee (Village of Fontana, Town of Linn, Town of Walworth) on **Monday, March 30, 2009 starting @ 5:30 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

PLAN COMMISSION AGENDA

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Call to Order Plan Commission @ 5:30 pm

Roll Call

Visitors Heard

Announcements

1. Village Board/Plan Commission Master Plan Update Meeting – **Monday, April 6, 2009, 5:00 pm**
2. Village Board Monthly Meeting – **Monday, April 6, 2009, 6:00 pm**
3. 2009 Spring Election – **Tuesday, April 7, 2009, polls open 7:00 am to 8:00 pm**
4. Toddler Time at the Fontana Public Library – **Thursdays, April 9, 16, 23 & 30, 2009, 10:30 am**
5. Village Hall/Library Closed for Easter Weekend – **Friday and Saturday, April 10 & 11, 2009**
6. Village Easter Egg Hunt at the Duck Pond Recreation Area – **Saturday, April 11, 2009, 10:00 am**
7. Library Board Meeting – **Wednesday, April 15, 2009, 10:00 am**
8. Park Commission Meeting – **Wednesday, April 15, 2009, 6:00 pm**
9. Volunteer Divers Cleaning Up Lakefront – **Saturday, April 18, 2009**
10. Protection Committee Meeting – **Monday, April 20, 2009, 5:00 pm**
11. Newly Elected Officials Terms Commence – **Tuesday, April 21, 2009**
12. Finance Committee Meeting – **Thursday, April 23, 2009, 5:00 pm**
13. Public Works Committee Meeting – **Saturday, April 25, 2009, 8:00 am**
14. Plan Commission Monthly Meeting – **Monday, April 27, 2009, 5:30 pm**
15. Lakefront and Harbor Committee Meeting – **Wednesday, April 29, 2009, 4:30 pm**

Approve Plan Commission Minutes

- ✓ January 26, 2009 & March 2, 2009

Public Hearing – 5:30 pm

1. Application Filed by Stephen P. Beers, 454 N. Lakeshore Drive, Fontana, WI, to Authorize Density Shift Between Parcels (453, 454 and 457 N. Lakeshore Drive and Lot 2 CSM 1515 on Stearns Road) for a 4-Unit Condominium Association in the RS-1 Residential Zoning District

General Business

1. Certified Survey Map Filed by Dave Stoppie, Estate of Tena Stoppie, Town of Linn & Town of Walworth – ETJ Review
2. Tree Ordinance Amendments – Tabled 1/26/09
3. Wind Energy System Ordinance Creation – Tabled 1/26/09
4. Condominium Plat & CUP Filed by William Turner, 393 North Lakeshore Drive – Conceptual Presentation

5. PIP Amendment Filed by Abbey Springs for Boathouse Structure Modifications
6. Raze or Repair Order for Daniel Baughman Garage at 479 N. Lower Gardens
7. Raze or Repair Order for Universal Mortgage Property at 848 Geneva Lane

Pending Items for Future Plan Commission Agendas

1. Brick Church Hotel and Spa BSOP Proposal
2. Conditional Use Permit Application Filed by US Cellular

**PLAN COMMISSION- JOINT ETZ COMMITTEE
AGENDA**

Call to Order Joint ETZ Committee @ 6:00 pm – Chairman D’Auria

Roll Call Joint ETZ Committee

Approve Joint Meeting Minutes

- ✓ January 26, 2009

ETZ-Plan Commission Public Hearing – 6:00 pm

1. Petition for Amendment of the ETZ Zoning Ordinance & CSM Filed by Jean Black Barton Trust, Linn Township

Joint Session General Business

1. Joint ETZ Committee and Plan Commission Recommendations on Petition for Amendment of the ETZ Zoning Ordinance & CSM Filed by Jean Black Barton Trust, Linn Township
2. Proposal to Amend A-4 ETZ Zoning Ordinance Filed by Jamie Whowell for Addition of Boat Service to A-4 District Allowable Uses by CUP – Set Public Hearing

Adjourn Joint ETZ Committee

Adjourn Plan Commission

Dated this 27th day of March, 2009

Posted: Village Hall, Public Library, Post Office, Website

Dennis L. Martin, villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts to accommodate the needs of disabled individuals through appropriate aids and services will be made. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. - 4:00 p.m. at 262-275-6137 or write to P. O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.